



**Public Notice and Agenda
Teleconference Meeting of the Executive Committee
Friday, October 11, 2002
3:30-5:00 p.m. EST**

This teleconference meeting is open to the public, and, as required by the MTC's public participation policy, an opportunity for public comment will be provided. Members of the public may participate in the teleconference meeting at the MTC's headquarters office at Suite 425, 444 N. Capitol Street, Washington, DC, 20001.

- I. Welcome and Roll Call of the States**
- II. Approval of Minutes**
 - A. April 24-25, 2002 Denver meeting**
 - B. May 21, 2002 teleconference meeting**
 - C. July 16, 2002 teleconference meeting**
 - D. July 31, 2002 Madison meeting**
- III. Public Comment Period**
- IV. Treasurer's Report**
- V. Chair's Report**
- VI. Executive Director's Report**
- VII. Review of items scheduled for Action at a Special Commission Meeting on October 17, 2002**
 - A. Business Activity Tax Nexus Proposals**
 - B. Bylaw 15 providing procedures for Adoption of Policy Statements and Resolutions**
- VIII. Preview of the Agenda for the Executive Committee Meeting on October 17 and 18, 2002**
- IX. Adjournment**

*If you would like additional information about this meeting, contact René Blocker, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001
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